



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITY GREENWICH LEWISHAM RAIL LINK PLC**

Company Number: **03169276**

Date of this return: **07/03/2013**

SIC codes: **33170**
42120

Company Type: **Public limited company**

Situation of Registered Office: **73 NORMAN ROAD**
GREENWICH
LONDON
SE10 9QF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JONATHAN**

Surname: **KNIGHT**

Former names:

Service Address: **9 THE CHASE
CRAWLEY
WEST SUSSEX
RH10 6HW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN IVOR**

Surname: **CAVILL**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE
LONDON
E14 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **DENNIS**

Former names:

Service Address: **COPPER BEECH LANGTON
NEAR GAINFORD
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL23HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **DIXON**

Former names:

Service Address: **155 NORWICH ROAD**
 WROXHAM
 NORWICH
 NORFOLK
 NR12 8RZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1948** *Nationality:* **BRITISH**
Occupation: **HEAD OF SECTOR RAIL**

Company Director 4

Type: **Person**

Full forename(s): **MARK JONATHAN**

Surname: **KNIGHT**

Former names:

Service Address: **9 THE CHASE
CRAWLEY
WEST SUSSEX
RH10 6HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NIGEL WYTHEN**

Surname: **MIDDLETON**

Former names:

Service Address: **1 CHURCHILL PLACE
CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1956** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **PEARSON**

Former names:

Service Address: **4 ALEXANDER CLOSE
ABINGDON
OXFORDSHIRE
OX14 1XA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DAVID HARRY**

Surname: **SUSSAMS**

Former names:

Service Address: **16 HONEYPOT CLOSE
ROCHESTER
KENT
ME2 3DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **ALEX CHEONG HUAT**

Surname: **YEW**

Former names:

Service Address: **150 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**

Occupation: **HEAD OF PROJECT FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES EACH CARRY ONE VOTE AND THE RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **30 ORDINARY shares held as at the date of this return**
Name: **PRUDENTIAL NOMINEES LIMITED**

Shareholding 2 : **1499970 ORDINARY shares held as at the date of this return**
Name: **PRUDENTIAL TRUSTEE COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.